JURY,TYPE I−FOIA

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:13−cv−00108−TFH

CLEMENTE v. FEDERAL BUREAU OF INVESTIGATION, et al
Assigned to: Judge Thomas F. Hogan
Cause: 05:552 Freedom of Information Act

Date Filed: 01/25/2013
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ANGELA CLEMENTE

represented by **James H. Lesar**
LAW OFFICE OF JAMES H. LESAR
930 Wayne Avenue
Suite 1111
Silver Spring, MD 20910
(301) 328−5920
Email: jhlesar@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by **Damon William Taaffe**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252−2544
Fax: (202) 252−2599
Email: damon.taaffe@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alexander Kenneth Haas
U.S. DEPARTMENT OF JUSTICE
U.S. Attorney's Office − District of Columbia
555 4th Street, NW
Washington, DC 20530
(202) 353−8679
Fax: (202) 616−8470
Email: alexander.haas@usdoj.gov
TERMINATED: 03/17/2017

Heather D. Graham−Oliver
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252−2520
Fax: (202) 252−2599
Email: heather.graham−oliver@usdoj.gov
TERMINATED: 07/21/2016

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Damon William Taaffe**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander Kenneth Haas
(See above for address)
TERMINATED: 03/17/2017

Heather D. Graham−Oliver
(See above for address)
TERMINATED: 07/21/2016

Date Filed	#	Docket Text
01/25/2013	1	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Filing fee $ 350 receipt number 0090−3198561) filed by ANGELA CLEMENTE. (Attachments: # 1 Exhibit Exhibit 1−−June 26, 2011 JHL−wps, # 2 Exhibit Exhibit 2−−Hardy−JHL (110712), # 3 Exhibit Exhibit 2−−Hardy−JHL (120301), # 4 Exhibit Checking on Status of FOIA Request, # 5 Exhibit Exhibit 5−−JHL−NYO (111030), # 6 Exhibit Exhibit 6−−Post Office Tracking, # 7 Civil Cover Sheet Civil Cover Sheet, # 8 Summons Summons to FBI, # 9 Summons Summons to Attorney General, # 10 Summons Summons to U.S. Attorney, # 11 Summons Summons to Department of Justice)(Lesar, James) (Attachment 7 replaced on 1/28/2013) (md,). (Entered: 01/25/2013)
01/25/2013		Case Assigned to Judge John D. Bates. (md,) (Entered: 01/25/2013)
01/26/2013	2	NOTICE by ANGELA CLEMENTE (Lesar, James) (Entered: 01/26/2013)
01/28/2013	3	ELECTRONIC SUMMONS Issued (4) as to FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice of Consent, # 2 Consent Form)(md,) (Entered: 01/28/2013)
03/25/2013	4	Consent MOTION for Extension of Time to File Answer by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Graham−Oliver, Heather) (Entered: 03/25/2013)
03/26/2013		MINUTE ORDER: Upon consideration of 4 defendants' consent motion for extension of time to respond to complaint, and the entire record herein, it is hereby ORDERED that defendants' motion is GRANTED; and it is further ORDERED that defendants shall file their answer or otherwise respond to the complaint by not later than May 13, 2013. SO ORDERED. Signed by Judge John D. Bates on 3/26/2013. (lcjdb2) (Entered: 03/26/2013)
05/13/2013	5	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Graham−Oliver, Heather) (Entered: 05/13/2013)
05/14/2013	6	ORDER directing parties to confer and to submit a proposed briefing schedule for the filing of dispositive motions by not later than June 14, 2013. See text for details. Signed by Judge John D. Bates on 5/14/2013. (lcjdb2) (Entered: 05/14/2013)
05/14/2013		Set/Reset Deadlines: Proposed Pretrial Order due by 6/14/2013. (tb,) (Entered: 05/14/2013)
06/14/2013	7	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Graham−Oliver, Heather) (Entered: 06/14/2013)
06/14/2013	8	STATUS REPORT by ANGELA CLEMENTE. (Lesar, James) (Entered: 06/15/2013)
07/02/2013		Case reassigned to Judge Thomas F. Hogan. Judge John D. Bates no longer assigned to the case. (ds) (Entered: 07/02/2013)
07/17/2013	9	ORDER setting Scheduling Conference for 7/30/2013 11:00 AM in Courtroom 25A before Judge Thomas F. Hogan. The purpose of this conference is to set a briefing schedule for filing motions to resolve this matter. Signed by Judge Thomas F. Hogan on July 17, 2013. (lctfh3,) (Entered: 07/17/2013)

07/22/2013	10	NOTICE of Change of Address by James H. Lesar (Lesar, James) (Entered: 07/22/2013)
07/30/2013		Minute Entry for proceedings held before Judge Thomas F. Hogan: Scheduling Conference held on 7/30/2013. Responses due to Plaintiff's Motion to Compel by 8/6/2013. Replies due by 8/12/2013. Status Conference set for 10/22/2013 11:00 AM in Courtroom 25A before Judge Thomas F. Hogan. (Court Reporter: Theresa Sorensen.) (ldc,) (Entered: 07/30/2013)
07/30/2013	11	MOTION to Expedite *Review and Release of Records* by ANGELA CLEMENTE (Attachments: # 1 Exhibit Exh. 1−−Hardy−JHL (130301), # 2 Exhibit Att. 2−−NYT article on Clemente)(Lesar, James) Modified on 7/31/2013 (rdj). (Entered: 07/30/2013)
08/06/2013	12	RESPONSE re 11 MOTION to Expedite *Review and Release of Records* filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Declaration hardy Declaration with attached Exhibits)(Graham−Oliver, Heather) (Entered: 08/06/2013)
08/06/2013	13	MOTION to Stay re 12 Response to motion, by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Declaration Hardy Declaration with attached Exhibits)(Graham−Oliver, Heather) (Entered: 08/06/2013)
08/12/2013	14	REPLY to opposition to motion re 13 MOTION to Stay re 12 Response to motion, filed by ANGELA CLEMENTE. (Attachments: # 1 Affidavit Clemente Declaration, # 2 Affidavit Lesar Declaration)(Lesar, James) (Entered: 08/12/2013)
08/13/2013	15	NOTICE *of Filing documents under seal* by ANGELA CLEMENTE (Lesar, James) (Entered: 08/13/2013)
08/13/2013	16	SEALED DOCUMENT filed by ANGELA CLEMENTE. (This document is SEALED and only available to authorized persons.)(zjf,) (Entered: 08/15/2013)
10/22/2013	17	TRANSCRIPT OF 10/22/13 STATUS HEARING before Judge Thomas F. Hogan, held on October 22, 2013. Page Numbers: 1−9. Date of Issuance: 10/22/13. Court Reporter: Bryan Wayne, telephone number: 202−354−3186. Court Reporter email address: bryanawayne@yahoo.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi−page, condensed, CD or ASCII) may be purchased from the court reporter.**NOTICE RE REDACTION OF TRANSCRIPTS:** The parties have twenty−one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 11/12/2013. Redacted Transcript Deadline set for 11/22/2013. Release of Transcript Restriction set for 1/20/2014.(Wayne, Bryan) (Entered: 10/22/2013)
10/22/2013		Minute Entry for Status Conference held before Judge Thomas F. Hogan on 10/22/13 : Defendant's Request for an Open America Stay 13 is denied; Plaintiff's Motion for Prompt Review and Release of Responsive Records 11 is granted. Effective November 15, 2013, the Defendant shall process 5000 pages a month for release to the Plaintiff. Written order to be issued. (Court Reporter : Bryan Wayne) (kk) Modified on 10/24/2013 (ldc,). (Entered: 10/22/2013)
01/27/2014	18	MEMORANDUM OPINION regarding Plaintiff's Motion for an Order Requiring Prompt Review and Release of all Responsive Records 11 and Defendant's Request for an Open America Stay 13 : Parties' Status Report due by 2/15/14; signed by Judge Thomas F. Hogan on 1/27/14. (kk) (Entered: 01/28/2014)
02/18/2014	19	STATUS REPORT *(JOINT)* by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Graham−Oliver, Heather) (Entered: 02/18/2014)
03/06/2014	20	STATUS REPORT *(JOINT)* by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Graham−Oliver, Heather) (Entered: 03/06/2014)

10/15/2014		MINUTE ORDER directing the parties to advise the Court in writing of the status of this matter no later than October 31, 2014. Signed by Judge Thomas F. Hogan on October 15, 2014. (lctfh3) (Entered: 10/15/2014)
10/24/2014	21	AMENDED MEMORANDUM OPINION. This is an amended version of the Memorandum Opinion entered on January 27, 2014, which has been modified to correct typographical and citation errors. Signed by Judge Thomas F. Hogan on October 24, 2014. (lctfh3) (Entered: 10/24/2014)
10/31/2014	22	STATUS REPORT by ANGELA CLEMENTE. (Attachments: # 1 Exhibit Exhibit 1−−Hardy−JHL (131213), # 2 Exhibit Exh. 2−−Hardy−JHL (131218), # 3 Exhibit Exh. 3−−JHL−AUSA (131219), # 4 Exhibit Exh. 4−−AUSA−JHL (140218), # 5 Exhibit Exh. 5−−JHL−AUSA (140304), # 6 Exhibit Exh. 6−−AUSA−JHL (140418), # 7 Exhibit Exh. 7−−AUSA−JHL (140514), # 8 Exhibit Exh. 8−−Hardy−JHL (140930))(Lesar, James) (Entered: 10/31/2014)
11/19/2014	23	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Affidavit with Exhibits Attached)(Graham−Oliver, Heather) (Entered: 11/19/2014)
12/17/2014	24	STATUS REPORT *Response to Defendants' November 19, 2014 Status Report* by ANGELA CLEMENTE. (Lesar, James) (Entered: 12/17/2014)
03/31/2016		MINUTE ORDER directing the parties to file a joint status report on or before April 21, 2016. Signed by Judge Thomas F. Hogan on March 31, 2016. (lctfh3) (Entered: 03/31/2016)
04/21/2016	25	Consent MOTION for Extension of Time to *File Joint Status Report* by ANGELA CLEMENTE (Lesar, James) (Entered: 04/21/2016)
04/22/2016		MINUTE ORDER granting 25 Consent Motion for Extension of Time to File Joint Status Report. The parties shall file a Joint Status Report on or before May 2, 2016. Signed by Judge Thomas F. Hogan on April 22, 2016. (lctfh3) (Entered: 04/22/2016)
05/02/2016	26	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Declaration, # 4 Exhibit)(Graham−Oliver, Heather) (Entered: 05/02/2016)
05/03/2016	27	ERRATA by ANGELA CLEMENTE. (Lesar, James) (Entered: 05/03/2016)
05/17/2016	28	Consent MOTION for Extension of Time to *File Motion for Award of Interim Attorney Fees* by ANGELA CLEMENTE (Lesar, James) (Entered: 05/17/2016)
05/18/2016		MINUTE ORDER granting 28 Consent Motion for Extension of Time, until May 24, 2016, to file Motion for Interim Award of Attorney Fees and Costs. Signed by Judge Thomas F. Hogan on May 18, 2016. (lctfh3) (Entered: 05/18/2016)
05/18/2016		Set/Reset Deadlines: Motion due by 5/24/2016. (tth) (Entered: 05/18/2016)
05/23/2016	29	Consent MOTION for Extension of Time to by ANGELA CLEMENTE (Lesar, James) (Entered: 05/23/2016)
05/26/2016		MINUTE ORDER granting 29 Consent Motion for Extension of Time, until May 26, 2016, to file Motion for Interim Award of Attorney Fees and Costs. Signed by Judge Thomas F. Hogan on May 26, 2016. (lctfh3) (Entered: 05/26/2016)
05/26/2016	30	Consent MOTION for Extension of Time to *file Motion for Interim Award of Attorney Fees* by ANGELA CLEMENTE (Lesar, James) (Entered: 05/26/2016)
05/31/2016	31	Interim MOTION for Attorney Fees by ANGELA CLEMENTE (Attachments: # 1 Exhibit Interim Fees Exh. 1, # 2 Declaration 2016 Lesar Decl., # 3 Declaration 2016 Clemente Decl., # 4 Exhibit Clemente Decl.−−Att.1, # 5 Exhibit Clemente Decl.−−Att. 2, # 6 Exhibit Clemente Decl.−−Att. 3, # 7 Certificate of Service Clemente Decl.−−Att. 4, # 8 Exhibit Clemente Decl.−−Att. 5, # 9 Exhibit Clemente Decl.−−Att. 6, # 10 Exhibit Clemente Decl.−−Att. 7, # 11 Exhibit Clemente Decl.−−Att. 8, # 12 Declaration Kavanaugh Decl.)(Lesar, James) (Entered: 05/31/2016)
05/31/2016	32	MOTION for Extension of Time to File , MOTION for Extension of Time to *File an Interim Award nof Attorneys Fees and Costs* by ANGELA CLEMENTE (Lesar, James) (Entered: 05/31/2016)

06/01/2016		MINUTE ORDER finding as moot 30 Consent Motion for One−Day Extension of Time; granting 32 Motion for Leave to File Motion for An Interim Award of Attorney's Fees and Costs Out−of−Time. Signed by Judge Thomas F. Hogan on June 1, 2016. (lctfh3) (Entered: 06/01/2016)
06/17/2016	33	MOTION for Extension of Time to File Response/Reply as to 31 Interim MOTION for Attorney Fees by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Graham−Oliver, Heather) (Entered: 06/17/2016)
06/20/2016		MINUTE ORDER granting 33 Motion for Extension of Time to File Defendant's Opposition to Plaintiff's Request for Interim Attorney's Fees. Defendant's opposition is due on or before August 2, 2016.Signed by Judge Thomas F. Hogan on June 20, 2016. (lctfh3) (Entered: 06/20/2016)
07/21/2016	34	NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of All Defendants Substituting for attorney Heather Graham−Oliver (Taaffe, Damon) (Entered: 07/21/2016)
07/26/2016	35	Consent MOTION to Stay *Proceedings Re Motion for Award of Atty Fees* by ANGELA CLEMENTE (Lesar, James) (Entered: 07/26/2016)
07/27/2016	36	ORDER granting 35 Consent Motion to Stay Proceedings Until August 15, 2016 to Permit Filing of Declaration by Michael Kavanaugh. Signed by Judge Thomas F. Hogan on July 27, 2016. (lctfh3) (Entered: 07/27/2016)
08/15/2016	37	NOTICE *of Filing of August 2016 Kavanaugh Declaration* by ANGELA CLEMENTE (Attachments: # 1 Declaration Aug. 2016 Kavanaugh Decl., C.A. 13−0108, # 2 Exhibit Exhibits to Aug 2016 Kavanaugh Decl., # 3 Exhibit Supplemental Itemization of Lesar's Time, # 4 Exhibit Chart of Lesar's Charges)(Lesar, James) (Entered: 08/15/2016)
08/28/2016	38	NOTICE *of Filing costs* by ANGELA CLEMENTE (Lesar, James) Modified on 8/29/2016 (zrdj). (Entered: 08/28/2016)
09/02/2016	39	Memorandum in opposition to re 31 Interim MOTION for Attorney Fees filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Taaffe, Damon) (Entered: 09/02/2016)
09/06/2016	40	ERRATA *Fourth Hardy Declaration* by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE 31 Interim MOTION for Attorney Fees filed by ANGELA CLEMENTE. (Taaffe, Damon) (Entered: 09/06/2016)
09/12/2016	41	REPLY to opposition to motion re 31 Interim MOTION for Attorney Fees filed by ANGELA CLEMENTE. (Attachments: # 1 Declaration Second Kavanaugh Declaration)(Lesar, James) (Entered: 09/12/2016)
10/04/2016	42	MOTION for Scheduling Order by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 10/04/2016)
10/21/2016	43	ENTERED IN ERROR.....Consent MOTION for Extension of Time to *Respond to Def's Mot. to Set Briefing Sched. (161021)* by ANGELA CLEMENTE (Lesar, James) Modified on 10/24/2016 (zrdj). (Entered: 10/21/2016)
10/22/2016	44	Consent MOTION for Extension of Time to *Respond to Def's Mot. for Briefing Sched. (161021)* by ANGELA CLEMENTE (Lesar, James) (Entered: 10/22/2016)
10/24/2016		NOTICE OF CORRECTED DOCKET ENTRY: re 43 Consent MOTION for Extension of Time to *Respond to Def's Mot. to Set Briefing Sched. (161021)* was entered in error (wrong case). (zrdj) (Entered: 10/24/2016)
10/24/2016	45	Consent MOTION for Extension of Time to *Respond to FBI's Mot. to Set Briefing Sched.* by ANGELA CLEMENTE (Lesar, James) (Entered: 10/24/2016)
10/25/2016		MINUTE ORDER granting 45 Consent Motion for Extension of Time to File Response to Defendant's Motion to Set a Briefing Schedule; finding as moot 44 Consent Motion for One−Day Extension of Time to File Response to Defendant's Motion to Set a Briefing Schedule. Plaintiff's response shall be filed on or before

		October 26, 2016. Signed by Judge Thomas F. Hogan on October 25, 2016. (lctfh3) (Entered: 10/25/2016)
10/31/2016	46	MOTION for Leave to File *Mot. and Memo P&A in Support of Mot. to Expedite and in Response to Defs' Mot for Briefing Sched.* by ANGELA CLEMENTE (Attachments: # 1 Memorandum in Support Mot. to Expedite and Response to Defs' Mot. for Briefing Schedule (161031), # 2 Exhibit Att. A. Lesar−AUSA Taaffe Oct. 1 email, # 3 Exhibit Att. B. FBI Chart of Coded Exemption Claims)(Lesar, James) (Entered: 10/31/2016)
10/31/2016		MINUTE ORDER granting 46 Motion for Leave to File Motion to Expedite and Response to Defendants' Motion for Briefing Schedule Out−of−Time. Signed by Judge Thomas F. Hogan on October 31, 2016. (lctfh3) (Entered: 10/31/2016)
10/31/2016	47	MOTION to Expedite Review and Release of Certain Materials by ANGELA CLEMENTE (Attachments: # 1 Att. A. Lesar−AUSA Taaffe Oct. 1 email, # 2 Att. B. FBI Chart of Coded Exemption Claims)(znmw) (Entered: 11/01/2016)
11/09/2016	48	Consent MOTION for Extension of Time to File Response/Reply as to 42 MOTION for Scheduling Order by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 11/09/2016)
11/10/2016	49	ORDER granting 48 Motion for Extension of Time to File Response/Reply re 42 MOTION for Scheduling Order Reply due by 11/17/2016. Signed by Judge Thomas F. Hogan on 11/10/2016. (lctfh1) (Entered: 11/10/2016)
11/17/2016	50	REPLY to opposition to motion re 42 MOTION for Scheduling Order filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Declaration Fifth Hardy)(Taaffe, Damon) (Entered: 11/17/2016)
11/17/2016	51	Memorandum in opposition to re 47 MOTION to Expedite filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Declaration Fifth Hardy)(Taaffe, Damon) (Entered: 11/17/2016)
11/18/2016	52	Consent MOTION for Extension of Time to *Reply to Opp. to Pl's Mot. to Expedite, Etc. (161118)* by ANGELA CLEMENTE (Lesar, James) (Entered: 11/18/2016)
11/21/2016		MINUTE ORDER granting 52 Consent Motion for Extension of Time to Reply to Defendants' Opposition to Plaintiff's Motion to Expedite and for Other Relief. Plaintiff's reply shall be filed on or before December 6, 2016. Signed by Judge Thomas F. Hogan on November 21, 2016. (lctfh3) (Entered: 11/21/2016)
12/06/2016	53	Counter MOTION for Extension of Time to *Reply to Opposition to Motion to Expedite, Etc.* by ANGELA CLEMENTE (Lesar, James) (Entered: 12/06/2016)
12/07/2016		MINUTE ORDER granting 53 Consent Motion for Further Extension of Time in Response to Defendants' Motion to Expedite and For Other Relief. Plaintiff's reply shall be filed on or before December 12, 2016. Signed by Judge Thomas F. Hogan on December 7, 2016. (lctfh3) (Entered: 12/07/2016)
12/12/2016	54	REPLY to opposition to motion re 47 MOTION to Expedite *and For Other Relief* filed by ANGELA CLEMENTE. (Attachments: # 1 Exhibit Hardy−JHL letter (161207), # 2 Exhibit Lesar−Hardy letter (161210))(Lesar, James) (Entered: 12/12/2016)
01/17/2017	55	NOTICE OF SUBSTITUTION OF COUNSEL by Alexander Kenneth Haas on behalf of All Defendants Substituting for attorney Damon W. Taaffe (Haas, Alexander) (Entered: 01/17/2017)
03/17/2017	56	NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of All Defendants Substituting for attorney Alexander Haas (Taaffe, Damon) (Entered: 03/17/2017)
04/07/2017		MINUTE ORDER. A hearing on 31 Plaintiff's Interim Motion for Attorney Fees, 42 Defendants' Motion for Scheduling Order, and 47 Plaintiff's Motion to Expedite and For Other Relief and is scheduled for May 8, 2017 at 10:00 AM in Courtroom 25A before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on April 7, 2017. (lctfh3) (Entered: 04/07/2017)

05/08/2017	57	ORDER denying without prejudice 31 Motion for An Interim Award of Attorney's Fees & Costs; granting 42 Defendants' Motion for Scheduling Order; denying without prejudice 47 Plaintiff's Renewed Motion to Expedite. See Order for additional details. Signed by Judge Thomas F. Hogan on May 8, 2017. (lctfh3) (Entered: 05/08/2017)
05/08/2017		Minute Entry for proceedings held before Judge Thomas F. Hogan: Motions Hearing held on 5/8/2017 re 47 MOTION to Expedite filed by ANGELA CLEMENTE, 42 MOTION for Scheduling Order filed by U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, 31 Interim MOTION for Attorney Fees filed by ANGELA CLEMENTE; See Order 57 for rulings and details. (Court Reporter: Barbara DeVico) (tth) (Entered: 05/08/2017)
05/16/2017	58	TRANSCRIPT OF PROCEEDINGS before Judge Thomas F. Hogan held on 5−7−17; Page Numbers: 1−41. Date of Issuance:5−16−17. Court Reporter/Transcriber Barbara DeVico, Telephone number 202−354−3118, Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi−page, condensed, PDF or ASCII) may be purchased from the court reporter.<P>**NOTICE RE REDACTION OF TRANSCRIPTS:** The parties have twenty−one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 6/6/2017. Redacted Transcript Deadline set for 6/16/2017. Release of Transcript Restriction set for 8/14/2017.(DeVico, Barbara) (Entered: 05/16/2017)
06/30/2017	59	MOTION for Summary Judgment *with Respect to FBI's Search* by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Memorandum in Support, # 2 Declaration Sixth Hardy Declaration)(Taaffe, Damon) (Entered: 06/30/2017)
08/09/2017	60	Consent MOTION for Extension of Time to *August 1, 2017* by ANGELA CLEMENTE (Lesar, James) (Entered: 08/09/2017)
08/10/2017		MINUTE ORDER granting 60 Consent Motion for Extension to Respond to Defendants' Motion for Partial Summary Judgment as to Adequacy of Search. Plaintiff's response is due by August 15, 2017, and Defendants' reply is due by September 5, 2017. Signed by Judge Thomas F. Hogan on August 10, 2017. (lctfh3) (Entered: 08/10/2017)
08/14/2017	61	Consent MOTION for Extension of Time to *Reply to Defs' Opp to Mot for Partial Summary Judgement On Search Issue* by ANGELA CLEMENTE (Lesar, James) (Entered: 08/14/2017)
08/15/2017		MINUTE ORDER granting 61 Consent Motion for Further Extension of Time to Respond to Defendants' Motion for Partial Summary Judgment As To Adequacy of Search. In light of the representations made by Plaintiff's counsel, the deadline for Plaintiff's response is extended to August 24, 2017, and Defendants' reply is due by September 14, 2017.Signed by Judge Thomas F. Hogan on August 15, 2017. (lctfh3,) (Entered: 08/15/2017)
08/17/2017	62	Consent MOTION for Extension of Time to *respond to Defs' Motion for PSJ on Search Issue* by ANGELA CLEMENTE (Lesar, James) (Entered: 08/17/2017)
08/18/2017		MINUTE ORDER denying as moot 62 Consent Motion for Extension of Time toRespond to Defendants' Motion for Partial Summary Judgment As To Adequacy of Search. Counsel is directed to carefully review the Minute Order issued by the Court on August 15, 2017. Signed by Judge Thomas F. Hogan on August 18, 2017. (lctfh3) (Entered: 08/18/2017)
08/24/2017	63	MOTION for Partial Summary Judgment *as to Adequacy of Search and Opp. to Defs' MPSJ* by ANGELA CLEMENTE (Attachments: # 1 Exhibit Exh. 1−−Confidential Source Indices, # 2 Exhibit Exh. 2−−Photostat of Gregory Scarpa, Sr., # 3 Exhibit Exh. 3−−Mini Storage Document)(Lesar, James) (Entered: 08/24/2017)

08/24/2017	64	Memorandum in opposition to re 59 MOTION for Summary Judgment *with Respect to FBI's Search* filed by ANGELA CLEMENTE. (Lesar, James) (Entered: 08/25/2017)
09/14/2017	65	Consent MOTION for Extension of Time to File Response/Reply as to 63 MOTION for Partial Summary Judgment *as to Adequacy of Search and Opp. to Defs' MPSJ*, 59 MOTION for Summary Judgment *with Respect to FBI's Search* by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE (Taaffe, Damon) (Entered: 09/14/2017)
09/14/2017	66	ORDER granting 65 Defendants' Consent Motion for a 30−Day Extension of Time to File (1) Reply in Support of Their Motion for Partial Summary Judgment, and (2) Opposition to Plaintiff's Cross−Motion. See attached Order for details.Signed by Judge Thomas F. Hogan on September 14, 2017. (lctfh3) (Entered: 09/14/2017)
10/16/2017	67	REPLY to opposition to motion re 59 MOTION for Summary Judgment *with Respect to FBI's Search* filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Seventh Declaration of David M. Hardy)(Taaffe, Damon) (Entered: 10/16/2017)
10/16/2017	68	Memorandum in opposition to re 63 MOTION for Partial Summary Judgment *as to Adequacy of Search and Opp. to Defs' MPSJ* filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Seventh Declaration of David M. Hardy)(Taaffe, Damon) (Entered: 10/16/2017)
11/05/2017	69	Consent MOTION for Extension of Time to *Revise Briefing Schedule* by ANGELA CLEMENTE (Lesar, James) (Entered: 11/05/2017)
11/06/2017		MINUTE ORDER granting 69 Plaintiff's Consent Motion for Extension of Time to Revise Briefing Schedule. In light of the representations made by Plaintiff's counsel, the deadline for Plaintiff's reply brief is extended to November 19, 2017. Signed by Judge Thomas F. Hogan on November 6, 2017. (lcesh2) (Entered: 11/06/2017)
11/06/2017		Set/Reset Deadlines: Plaintiff's Reply Brief due by 11/19/2017. (tth) (Entered: 11/06/2017)
10/10/2018		MINUTE ORDER. A hearing on 59 Defendant's Motion for Partial Summary Judgment Regarding Adequacy of the Search for Responsive Records and 63 Plaintiff's Motion for Partial Summary Judgment as to Adequacy of Search is scheduled for November 29, 2018 at 10:00 AM in Courtroom 26A before Judge Thomas F. Hogan. Signed by Judge Thomas F. Hogan on October 10, 2018. (lctfh3) (Entered: 10/10/2018)
10/11/2018		Set/Reset Hearings: Motion Hearing set for 11/29/2018 at 10:00 AM in Courtroom 26A before Judge Thomas F. Hogan. (hs) (Entered: 10/11/2018)
11/29/2018		Minute Entry for proceedings held before Judge Thomas F. Hogan: Status Conference held on 11/29/2018. The motion hearing originally scheduled for this date was not held. Motion Hearing continued to 12/18/2018 at 10:00 AM in Courtroom 26A before Judge Thomas F. Hogan. (Court Reporter: Janice Dickman) (zjd) (Entered: 11/29/2018)